



## Neighborhood and Community Engagement Commission

Tuesday, November 25, 2014

Library  
5:00-7:00pm

Staff Contact:

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### Agenda

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|-------------|--|--|
| 5:00 – 5:20 | <b>1. Public Comments</b><br>Presentation on Phillips Clean Sweep Project  | <i>Informational</i>   |
| 5:20 – 5:30 | <b>2. Introductions</b><br>A. Commissioner introductions and one district highlight or community event (1 minute maximum)<br>B. Approve agenda - <i>for review and approval</i><br>C. Review Group Norms – Informational<br>Listen - Be respectful - Everyone has a fair opportunity to participate - Use deliberative decision-making and be open minded - Be accountable and transparent - Keep focus - Prepare for and hold efficient and effective meeting | <i>Review and approval of agenda</i>   |
| 5:30 – 5:40 | <b>3. Executive Committee Reports</b><br>A. Chair's Report<br>a. NENA Request for Election Monitors<br>B. Secretary's Report<br>a. <a href="#">Minutes</a> (pdf)<br>b. Attendance report   | <i>Action</i>  |
| 5:40 – 6:15 | <b>4. NCR Report</b><br>A. Discussion of Process for Developing Policy Recommendations for Neighborhood Funding<br><b>Report:</b> <a href="#">Staff Report - Process for Funding Recommendations</a>   | <i>Discussion</i>  |
|             | <b>5. NRP Policy Board Report</b>  | <i>Informational</i>   |
| 6:15 – 6:45 | <b>6. Committee and Task Force Reports</b><br>A. Committee of the Whole<br>a. Discussion on 2015 Budget<br>b. <a href="#">Special Meeting Minutes</a><br>B. One Minneapolis Fund Committee<br>a. <a href="#">One Minneapolis Fund - Year One Report</a><br>C. City Department Engagement Task Force<br>D. Community Innovation Fund Committee<br>E. Community Connections Conference Committee   | <i>Discussion</i><br><br><i>Action</i><br><i>Informational</i><br><i>Informational</i><br><i>Informational</i> |

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737.

6:45 – 7:00

**7. New Business**

A. Commissioner Open Forum

*Discussion*

7:00

**8. Adjourn**

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